MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, March 8, 2001

PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P, Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

S L	D D	C M	R S	K S
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	N	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1.	200100823	Southwestern Bell Telephone Company – Introduce Promotion to	
		Offer One Month Free Service & Waiver of the Telephone	
		Change Service – Murphy	

--as submitted.

2. ER-2001-452 Empire District Electric – Order Rejecting Tariffs – *Mills*

--as submitted.

3. EM-96-149 Union Electric Company – Order Directing Earnings Investigation

Filing July 1, 2001 – Register

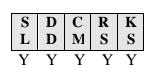
--as amended.

Case Discussion

None

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Discussed.
- 4. Publications February *Roberts/Kelly*
 - --Discussed.
 - --Voted to publish.
- 5. Prototype demonstration of automated system *Kinkade*
 - --Discussed.
- 6. Executive Director Report Kinkade
 - --Discussed.
- 7. Personnel
 - --Not Discussed.
- 8. Litigation Kansas Ad Valorem *Morrissey*
 - --Discussed.



Chairman
Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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